

**Land Use
Meeting Notes
March 18, 2004**

Attendance John Batchelder, Terri Blackmore, Frank Davis, David Downey, Tom Frazier, Lisa Funk, David Geiger, Richard Granse, Paul Hamilton, Nancy Krupiarz, Louis Lambert, Martha MacFarlane-Faes, Randy Maxwell, Lorna McEwen, Jack Rosdilski, Peter Varga, Ken Wells and Jana Grover

Meeting Overview
(25 words or less) A general direction was established for subgroups to take when discussing and reporting on action items.

Meeting Notes

1. Welcome and introductions.
2. Presentation by Mark Wyckoff on Land Use Planning and Transportation Planning Process along with the Cost of Sprawl.
3. The subgroups reported on the information that they compiled in their individual meetings. It was decided that action item #2 and action item #5 would be combined into one action item.
4. Subcommittee's for actions 1, 2 and 4 will further define the preliminary scope of their assigned action.
5. Subcommittee 3-Smart Growth Principles will use the balance of the next meeting to develop full action team consensus on their final scope of work.
6. A post critique of the meeting was conducted. General consensus was that the meeting was productive; however there was a problem with entry at the front door and it was discussed that the tables should be arranged differently. It was also decided to schedule 8 hours for each meeting in case that the subgroups wanted to meet prior to the team meeting.

Breakdown of Subgroups for Action Items (Revised)

1. Larry Koepfle, Paul Hamilton, Ken Wells
2. & 5. Michael Banks, Dave Geiger, Matt DeLong, Dave Downey, Lou Lambert, Lisa Funk, Peter Varga, John Batchelder, Randy Maxwell
3. Terri Blackmore, Dick Granse, Martha MacFarlane-Faes, Nancy Krupiarz, Lorna McEwen
4. Jerry Rowe, Paul Hamilton, Conan Smith (Brad Garmon), Tom Frazier, Frank Davis, Bill Hartwig

Action Items

1. Subgroups to meet again and review additional material/review relationships as it relates to their specific action item.
2. Subgroups to identify the assumptions that the group is working from.
3. Subgroup to develop an annotated task list.
Nancy Krupiarz will provide refreshments for the next meeting.

**Proposed
Agenda Topics
For Next
Meeting**

1. Paul Hamilton – Presentation on Cost of Sprawl and Relationship to Transportation Systems. 0.5 hour
 2. Subgroup Presentations on Action Items. 1 hour
 3. Smart Growth consensus discussion. 2 hours
 4. Draft agenda for next meeting. 0.25 hour
 5. Post critique of the meeting. 0.25 hour
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**Next Meeting
Dates**

1. Thursday, April 15, 2004
8:00 -4:30
Aeronautics Commission Room, 2700 Airport Services Drive, Lansing
2. Thursday, May 13, 2004
8:00 -4:30
Aeronautics Commission Room, 2700 Airport Services Drive, Lansing
3. Thursday, June 10, 2004
8:00 -4:30
Aeronautics Commission Room, 2700 Airport Services Drive, Lansing
4. Thursday, July 8, 2004
8:00 -4:30
Aeronautics Commission Room, 2700 Airport Services Drive, Lansing
5. Thursday, August 12, 2004
8:00 -4:30
Aeronautics Commission Room, 2700 Airport Services Drive, Lansing
6. Thursday, September 9, 2004
8:00 -4:30
Aeronautics Commission Room, 2700 Airport Services Drive, Lansing
7. Thursday, October 14, 2004
8:00 -4:30
Aeronautics Commission Room, 2700 Airport Services Drive, Lansing